

APPROVED 09/08/2005

The Selectmen's meeting came to order at 6:00 pm at the ballfields. Present were Selectmen Gene Cordes and Peter Bolduc; and Parks & Recreation members Jeff Rowell and Renee King. The site visit was planned to discuss the sign installation and landscaping at the front of the sites.

At about 6:05 pm they were joined by Commission member Jon Benson. After reviewing the sign placement plans, there was consensus to install the sign where the Commission intended it to be installed, at the ridge at the end of the soccer field closest to Route 107. The Selectmen agreed to contact NH DOT and Bureau of Trails officials for permission to cut brush that may be in the NH Route 107 right-of-way or in the DRED Trails Bureau property and is obstructing the public's view of the sign. It was felt that ease of identifying the park location could be important to emergency medical responders and out of town public whose destination is the park.

The Selectmen also let the commission know that it had been recommended that the Town acquire a different type of spreader for fertilizer and lime application on the playing fields at the Memorial Park. More information will be obtained and budgeting for this in 2006 will be considered.

At about 6:30 pm the Selectmen left Memorial Park to go to the Town Hall and resume their meeting in the Selectmen's Office.

At 6:40 pm Selectmen resumed their meeting at the Town Hall. Present were Department Heads Richard Heselton and Neal Janvrin.

Chief Heselton discussed a recent issue regarding toning of the Rescue Squad for incidents at the Colonial Poplin Nursing Home and Ellis School. Chief Heselton was approached by Raymond Ambulance, and in return Heselton responded to the Rescue Squad and to Raymond Dispatch.

Heselton discussed the new truck and it being put into service over the past weekend. He is happy with the new vehicle.

Heselton inquired of the Board if the budget would support him attending Mike Mooney's retirement function. Mooney is retiring as Chief of the Guilford Fire Department and Heselton has worked with him for years on the NH Board for Fire Control. Heselton budgeted for attendance at the State Firemen's Convention but is not going to be able to attend. The Selectmen approved \$41 for Heselton to attend. He will pay for his guest for \$41 as well.

Chief Heselton left the meeting at 6:50 pm.

Chief Janvrin said he did not yet finish the OHRV policy, and will bring it in next week.

Janvrin informed the Board that Jason Larochelle has been reactivated for at least a couple of weeks to go to New Orleans to help with the disaster relief. Janvrin said he will bring in part-timers to cover these shifts. Selectmen did not want to get into a lot of overtime, and Janvrin agreed. Janvrin said he would also do five days of patrol and put aside his admin time for now.

Janvrin did express concern over the cost of fuel. He discussed with the Selectmen having a town bulk tank down at the Complex. Janvrin said that the state bid price for gas is \$2.25 currently. He said the Town of Sandown has a bulk tank and a delivery today.

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There was discussion about the price of fuel oils, and Janvrin was encouraged to get as much more information as possible about such a tank and the required safety and containment measures necessary for it. He indicated he was doing other things to help combat the fuel cost problems.

At 7:30 pm Martin Ferwerda met with the Board for their vote on the new road bond amount and the excavation reclamation bond amount.

Carlson reviewed the figures provided by Lou Caron, indicating that some adjustments were made to remove the majority of Linda Lane from the estimate, and added in \$8,000 for the intersection revisions at Tarah and Linda. The total new estimate is \$240,700.

Given the revised estimates from the Town's engineer, motion was made by Bolduc and seconded by Cordes to approve the bond amount of \$240,700 for road work and other infrastructure based on the estimate provided. This vote was unanimously approved 2-0.

Bolduc then moved to approve the engineer's estimate of \$90,000 for the excavation reclamation bond as earlier directed by the Fremont Planning Board. Cordes seconded and the vote was unanimously approved 2-0.

Selectmen said they would follow up with a memorandum to Ferwerda and his bank to confirm these amounts tomorrow. Mr Ferwerda left the meeting at 7:40 pm and said he would have the letters of credit to the Selectmen prior to September 7, 2005.

After getting information from Thom Roy, Carlson clarified for the Board that there are five occupied homes total, and permits out for four additional units. No further occupancy certificates can be issued as yet.

OLD BUSINESS

1. Selectmen reviewed the minutes for 25 August 2005. Some typographical corrections were made. Motion was made by Bolduc and seconded by Cordes to approve them with the corrections. The vote was unanimously approved 2-0.
2. Selectmen deferred action on performance evaluations until the full Board was present.
3. There was lengthy discussion about the oil market and the Town's costs, now that Irving Oil Co has withdrawn their fixed pricing agreements due to the market.
4. There were some Glen Oakes updates regarding the status of their partnership now that the elder Lawrence (Oakes Kent) has died. The survey has now been sent to Attorney Ryan.
5. With all of the paperwork in order, motion was made by Bolduc to approve an Elderly Exemption in the amount of \$45,000 for Harold & Virginia Snow at 14 Middle Street, parcel 07-088 based on their submitting information indicating they meet the eligibility criteria. Cordes seconded and the vote was approved 2-0.
6. with all of the qualifying information submitted, Bolduc moved to approve a Veteran Credit of \$500 for Harold & Virginia Snow at 14 Middle Street, parcel 07-088. Cordes seconded and the vote was unanimously approved.
7. Selectmen drafted letter for Albert Witham regarding the hydrant construction, giving permission conditionally based on all of the other approvals being in place, and inspections done by the Fire Chief. This letter was signed.

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8. Selectmen reviewed a memorandum from Scott Marsh regarding taxation of open space parcels within the Tuck Woods Development. Given the assessor's opinion, Selectmen agreed to leave the open space lots at a zero value, given that their "worth" is considered in the individual lot values of all houselots in the subdivision.

9. Carlson updated the Board on the revaluation figures, and status of data entry. The MS-4 was submitted today, and the MS-1 extension has been approved.

NEW BUSINESS

1. Selectmen reviewed and approved the accounts payable manifest in the amount of \$105,708.06. Two copies were signed with one forwarded to the Treasurer.

2. Selectmen reviewed the folder of incoming correspondence.

3. Anne Sloan called yesterday to say that she did not have the deed for parcel 03-168 which the Selectmen signed in May and was mailed out to her. The Board re-signed the same deed to Anne Sloan for redemption of parcel 03-168. The initial dates were left as the same Board is still the same, and Carlson notarized it.

A brief recess was taken from 8:15 to 8:30 pm.

4. Selectmen reviewed and signed Land Use Change Tax Penalty forms for the following properties.

| | | | |
|----------------|--------------------|-------------|----------|
| Aprahamian | 34 Compromise Lane | 01-038.03 | \$250.00 |
| Cote | 128 Thunder Road | 02-001.021 | \$15,000 |
| Tilley/Sartori | Kenniston Lane | 02-151.5-02 | \$15,000 |
| Blaine | Thunder Road | 02-001.020 | \$15,000 |

All were signed and forwarded to the Tax Collector.

5. Selectmen signed outgoing correspondence:

Monica Gordon - requesting permission to copy appraisal report
Matthew Thomas - Black Rocks Village park follow-up

6. Yield Tax Warrant for Howard Hartford in the amount of \$1,701.27 for parcel 05-008 located on Shirkin Road

7. Carlson discussed with the Board some upcoming training seminars related to personnel and supervisory issues. There was discussion about workload in the Selectmen's Office and Carlson's training other staff to assist in a greater variety of areas.

8. The Planning Board recommended that Larry Stilwell be appointed to the vacant open seat on the Planning Board, updated from his current alternate status. Selectmen signed an appointment form for Larry Stilwell to fill the remaining Planning Board member seat through March 31, 2007.

9. Selectmen reviewed a letter from Guerwood Holmes regarding the Tuck Woods conditional road acceptance from the March Town Meeting. The agreed deadlines have not been met and the paving was not done by August 1, 2005. Selectmen drafted a letter to be sent certified mail to Turner Porter and decided that because the conditions have not been met, these roadways are NOT yet considered town accepted roads. This includes the first phase of Tuck Drive, Dexter Court, and Ingalls Lane.

10. All Town Offices are closed on Monday in observance of Labor Day.

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11. The voter checklist program is now a web-based application and alleviates the need for updates to the BMSI system. An internet connection is needed for the Supervisors, and will either be set up at the Library or the Town Offices.

NEXT WEEK

The next regular Board meeting will be held on Thursday September 8, 2005 at 6:00 pm.

With no further business to come before the Board motion was made by Bolduc and seconded by Cordes to adjourn this meeting at 9:45 pm. The vote was unanimously approved 2-0.

Respectfully submitted,

Heidi Carlson
Town Administrator